हैं बहरहाल, भारतीय रिजर्व बैंक ने अतिदेय राशि को कम करने और वाणिज्यिक बैंकों के, विभिन्न क्षेत्रों में उनके अग्रिमों के संबंध में, वसूली कार्य निष्पादन में सुधार लाने के लिए विभिन्न उपाय किए हैं। कुछ महत्वपूर्ण उपाय निम्नलिखित हैं :–

(1) बैंकों पर एक ओर अर्थव्यवस्था के जरूरतमंद और उत्पादकता वाले क्षेत्रों के लिए बैंकों के दुर्लभ संसाधनों के पुनर्निवेश में मदद करने और दूसरी ओर ऋणदाता बैंकों की लाभप्रदता और अर्थक्षमता में सुधार लाने के विचार से एक अर्थक्षम वसूली प्रणाली प्रारम्भ करने पर बल दिया गया है।

(2) बैंकों के मुख्य कार्यपालकों को बड़े-बड़े अग्रिमों की मानीटरिंग करने पर अधिक ध्यान देने को कहा गया है।

(3) अलग-अलग अग्रिमों को, उनकी प्रभावी मानीटरिंग और अनुवर्ती कार्रवाई करने के प्रयोजन के लिए स्वास्थ्य दर्शाने के लिए एक व्यापक और समान ग्रेडिंग प्रणाली लागू करना।

(4) उच्च अवरुद्ध खातों की वसूली पर निगरानी रखना।

(5) जिन मामलों में अग्रिम अवरुद्ध हो जाते हैं उनके लिए सुधारात्मक कार्रवाई करना।

FERA Violation by M/s ITC Ltd. Madras

2626. SHRI J. S. RAJU Will the Minister of FINANCE be pleased to refer to the answer to Unstarred Question 1125 given in the Rajya Sabha on the 30th July 1991 and state:

(a) whether Government have imposed penalty on the company M/s. ITC and the officials concerned who were involved in the import of printing and packaging machines by misdeclaring of custom duty exemptions;

(b) whether Government have recovered the custom duty involved amounting to Rs. 10 lac approximately; and

(c) what action Enforcement Directorate has taken against the company and officials of the company for violating of the Foreign Exchange Regulation Act, 1973?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKHAR MURTHY): (a) and (b) The adjudication proceedings in the case of import of printing and packaging machines by M/s. ITC have been stayed by Hon'ble Madras High Court.

(c) Information is being collected and will be laid on the Table of the House.

Corruption Charges against officers of insurance companies

2627. SHRI PRAVAT KUMAR SAMANTARAY: Will the Minister of FINANCE be pleased to state:

(a) how many officers of the rank of Assistant General Manager and above working in different Insurance Companies, such as United India Insurance Company Limited, National Insurance Company Limited, New India Assurance Company Limited, Oriental Insurance Company Limited, as well as officers of the General Insurance Corporation of India, including its Chairman, whether serving or superannuated, are facing charges of corruption, defalcation, misappropriation, which are pending before the Chief Vigilance Commissioner;

(b) how many of these officers have got promotions pending final decision on those charges; and

(c) what action Government are contemplating to cleanse the Insurance Companies and within what period?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED): (a) There are vigilance cases against

four officers of the rank of Assistant General Manager and above in the General Insurance Corporation of India and its four subsidiary companies pending in the Central Vigilance Commission for their advice. The Central Vigilance Commission renders advice on vigilance cases and they do not investigate charges of corruption, defalcation and misappropriation. The investigation is done by the C.B.I. and the internal vigilance machinery of the G.I.C and its subsidiary companies. There is no provision in the conduct, Discipline and Appeal Rules of the G.I.C. enabling the Discpilinary Authority to conduct enquiry proceedings after superannuation of an officer;

(b) GIC have reported that no such officer has been promoted.

(c) The General Insurance Corporation of India and its four subsidiaries viz. National Insurance Company Ltd; New India Assurance Co. Ltd; Oriental Insurance Company Ltd. and United India Insurance Company Ltd. have strong vigilance machinery headed by Chief Vigilance Officers. They are assisted by Regional level Vigilance Officers. Every year, Action Plans are formulated on anti-corruption measures including preventive vigilance. Agreed list of officers of doubtful integrity is prepared in consultation with the Central Bureau of Investigation and surprise inspections are carried out by the Vigilance Officers from time to time. The vigilance machinery works in close association with the CBI. The vigilance activities of the GIC and its four subsidiaries are monitored and supervised at the Ministry level from time to time. These measures ensure prevention of corrupt practices in the GIC and its subsidiaries.

Registration of foreign Inistitutional Investors

2628. SHRI SURESH KALMADI: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some foreign institutional investors have recently been granted registration by the Security and Exchange Board of India;

(b) if so, what are the names of these investors; and

(c) what is the total number of foreign institutional investors who have been granted registration so far?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AMHED): (a) to (c) Yes, Sir. As on 4th August, 1993 a total of 55 Foreign Institutional Investors (FIIS) have been granted registration by the Securities and Exchange Board of India. A list containing the names of these investors is given in the Statement.

Statement

List if FIIS Granted Registration by SEBI

1. Aga Khan Fund for Economic Development. (AKFED)
2. Barclays de Zoete Wedd Investment Management (BZWIM)
3. Montgomery Emergi[illegible]kets Fund (MEMF)